2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004939

Entity Name: SHAVER HOLDINGS, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16207 WEST STATE ROAD 50 20 S MAIN ST SUITE 401 SUITE 280

CLERMONT, FL 34711 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

16207 WEST STATE ROAD 50 20 S MAIN ST SUITE 401 SUITE 280

CLERMONT, FL 34711 WINTER GARDEN, FL 34787

FEI Number: 59-3642032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAVER, JAMES A
16207 WEST STATE ROAD 50
SUITE 401
SUITE 280
MAIN ST
SUITE 280

CLERMONT, FL 34711 US WINTER GARDEN, FL 34787 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES A SHAVER 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 SHAVER, JAMES A

 Address:
 20 S MAIN ST SUITE 280

 City-St-Zip:
 WINTER GARDEN, FL 34787 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES A SHAVER MGRM 04/09/2012